

NOTICE IS HEREBY GIVEN OF THE CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE MEETING OF THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD SCHEDULED FOR TUESDAY, DECEMBER 4, 2018 AT 3:05 P.M., IN THE BOARD ROOM OF THE DFW AIRPORT HEADQUARTERS BUILDING LOCATED AT 2400 AVIATION DRIVE, DFW INTERNATIONAL AIRPORT.

THIS MEETING LOCATION IS ACCESSIBLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING BY CONTACTING DONNA SCHNELL AT 972-973-5752, FAX 972-973-4651, OR T.D. 1-800-RELAY-TX (1-800-735-2989) FOR INFORMATION OR ASSISTANCE.

Consent Agenda – all items under this heading are a part of the Consent Agenda and require little or no deliberation by the Board. Approval of the Consent Agenda authorizes the Chief Executive Officer or his designee to implement each item in accordance with staff recommendation.

AGENDA

CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE

30. Approve the minutes of the Concessions/Commercial Development Meeting of November 6, 2018.

Consent Items for Consideration

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| Z. Campbell | 31. Approve authorization to change controlling interest in two Banh Shop and one IHOP location between D&B Mitchell Group and the Dallas Fort Worth International Airport Board. |
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Action Items for Consideration

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| J. Badin | 32. Approve execution of Contract No. 7006717, for Janitorial Paper Products, with Matera Paper Company, Inc. dba Ferguson Facilities Supply, of Grand Prairie, Texas, in an amount not to exceed \$761,350.96, for the initial one-year term of the Contract, with options to renew for four additional one-year terms. |
| | 33. Approve execution of Contract No. 7006710 for Custodial Services for Public Facilities, with APPRO, Inc., of Dallas, Texas, in an amount not to exceed \$8,044,229.67, for an initial three-year term of the Contract, with options to renew for two additional one-year periods. |
| Z. Campbell | 34. Approve the re-concepting of the Au Bon Pain in Terminal A and a change in ownership entity for the Au Bon Pain located in Terminal A and the Uno Due Go in Terminal E. |
| | 35. Approve execution of a lease agreement between Dallas/Fort Worth International Airport Restaurant Joint Venture #2 dba Pappadeaux Oyster Bar and the Dallas Fort Worth International Airport Board. |

- J. Terrell
- 36. Approve execution of a ground lease agreement with Logistics Center 8, LLC for +/-102.07 acres of land.
 - 37. Approve execution of a ground lease agreement with Logistics Center 9, LLC for +/-50.31 acres of land.
 - 38. Approve execution of a ground lease agreement with Logistics Center 10, LLC for +/-15.96 acres of land.
 - 39. Approve execution of a ground lease agreement with Logistics Center 11, LLC for +/-28.02 acres of land.
 - 40. Approve execution of a reimbursement agreement with Logistics Center 8, LLC for an amount not-to-exceed \$4,921,240.

CLOSED SESSION

- 41. In accordance with provisions of Section 551.072 of the Texas Government Code, a closed session will be held relating to the purchase, exchange, lease, or value of real property if deliberations in an opening meeting would have a detrimental effect on the negotiating position of the Board, to wit:
 - a) Verizon Place lease assignment

OPEN SESSION

Action Item for Consideration

- J. Terrell
- 42. Approve the assignment to the PFIC of the lease for the Verizon Place facility currently between Verizon and the DFW Airport Board, approve the Verizon Place as an authorized PFIC project; and request that the Owner Cities approve the Verizon Place as an authorized PFIC project.

Discussion Item

- Z. Campbell
- 43. Permits Issued by Concessions.